



## **Advisory Board Meeting Minutes**

### **May 29, 2019**

<b>AB Members Present</b>	Brenda Clausen, Max Derrick, Sandra Jones, Jenny Martin
<b>AB Members Absent</b>	Chris Clark, Richard Clark, Ed Houston, Erich Mille, Pete Wright
<b>City Staff Present</b>	Tricia Cooke, Director April Guss, Office Administrator Supervisor
<b>Guests Present</b>	Ellie Oaks-Green, Adam Schweitzer, Rod Young Heritage Senior Adults, Inc. Board of Trustees
<b>Call to Order</b>	Max Derrick called the meeting to order at 10:31 am and welcomed everyone.
<b>Minutes</b>	April 24, 2019 minutes were approved on a motion by Brenda Clausen and seconded by Sandra Jones.
<b>Special Recognition</b>	None
<b>Citizen Comments</b>	None

#### **Committee Reports**

- A. Health and Safety Fair Report  
Rod Young reported that the fair is on Monday, August 5. We will start selling spins on the raffle wheel at the front desk and at special events and family concerts.
- B. Don's Retirement  
April Guss reported that the party will be on Friday, June 28. See her if you have any suggestions. Please wear your shirts and badges when you attend.

#### **Unfinished Business**

- A. Center Shirts  
Please continue to help selling the Center shirts. We need six more to place an order.
- C. Family Concert Series  
The first concert is on Monday, June 10 at 7:00 pm. In Cahoots will be performing. The sale of popcorn boxes will begin at 6:00 pm.



## MURRAY SENIOR RECREATION CENTER

*May 29, 2019*

*Advisory Board Meeting Minutes continued*

### **New Business**

- A. Open and Public Meeting Training by Mark Richardson, City Attorney Office  
Mark reviewed the State of Utah's Open and Public Meetings Act. The most important thing to remember is "to take your actions openly and conduct deliberations openly." He reviewed agendas, minutes, and recordings of all meetings. Mark also discussed the rules regarding closed meetings.

**Board of Trustee Comments**      None

**Board Comments**                      None

### **Director's Report**

Director Cooke reported that we have been asked by Murray Parks and Recreation to have our board members help with a booth to pass out Master Plan information packets and information about our Center at the Murray Fun Days Parade on Thursday, July 4. There are three shifts: 7:00-10:00, 10:00-1:00, and 1:00-4:00. We will need four volunteers for each timeslot. We are also looking for volunteers to help at our Summer Family Concerts. Please wear your Center shirt and name badge. Please remember to register for our Father's Day Celebration. It will be a lot of fun.

The next regular board meeting will be held on **June 26, 2019 at 10:30 am**. There being no further business, the meeting adjourned at 11:09 am on a motion by Jenny Martin and seconded by Brenda Clausen. Minutes recorded by April Guss.